

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
**MONDAY, JUNE 18, 2001
3:00 P.M.****

REAL ESTATE COMMITTEE - COUNCILMEN MACK AND WEEKLY

CALL TO ORDER:

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action on a Land Lease Agreement between the City of Las Vegas and Southwestco Wireless, LP, d/b/a Verizon Wireless for a wireless communications system located on approximately 350 square feet of land at Lorenzi Park, known as Parcel Number 139-29-301-003 (\$15,000 first year revenue - Parks Capital Improvement Projects) - Ward 5 (Weekly)
2. Discussion and possible action on a Lease Agreement with Jim and Mary Pham for the Municipal Court Traffic School Facility, located at 2917 West Washington Avenue (\$10,648 a month - Municipal Court - Rental of Land) - Ward 5 (Weekly)
3. Discussion and possible action on a Third Amendment to a Lease Agreement between the City of Las Vegas and Michael and Beatrice Katz Family Trust RE: Manpower, Inc. to add approximately 500 square feet of office space to the existing Lease Agreement at the Manpower Building, 314 Las Vegas Boulevard North (\$510/month - Non-Departmental Expenditures) - Ward 5 (Weekly)
4. Discussion and possible action on a Security and Maintenance (SAM) Agreement between the City of Las Vegas and 900 West Owens, LLC, to provide security and maintenance services for City-owned common areas located at 1040 West Owens (\$6,500 month - Community Development Block Grant (CDBG) Funds) - Ward 5 (Weekly)
5. Discussion and possible action on the selection of American Bicycle Association (ABA) to negotiate a contract for planning, designing, constructing and operating a Professional Bicycle Motocross (BMX) Racing Facility located on approximately 2 acres of vacant land at Ed Fountain Park, 4367 Vegas Drive - Ward 5 (Weekly)
6. Discussion and possible action on a Land Lease Agreement between the City of Las Vegas and Southwestco Wireless, LP, d/b/a Verizon Wireless for a wireless communications system located on approximately 665 square feet of land on Parcel Number 139-21-803-008 at Owens Avenue and J Street (\$21,600 first year revenue) - Ward 5 (Weekly)
7. Discussion and possible action regarding a Property Use Agreement with Holdings Manager LLC, for use of approximately 1.02 acres of City leased BLM land, located in the vicinity of Buffalo Drive and Deer Springs Way, known as Parcel Number 125-21-701-005 - Ward 6 (Mack)
8. Discussion and possible action to select a developer and development concept for the 61 acres, the subject of an RFQ (Request for Qualifications) process, located at 100 South Grand Central Parkway, South of Ogden and East of Grand Central Parkway - Ward 5 (Weekly)

CITIZENS PARTICIPATION

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Board; Senior Citizens Center, 450 E. Bonanza; Clark County Government Center, 500 S. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board